

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Mo	Day	Yr.	Docket No.	Def.
05	13	93	93 00224-HMF 05	
No. of U.S. MAG. CASE NO.				
6				

PO	<input type="checkbox"/> 0975	1	Assigned 7509
Misd.	<input type="checkbox"/>		7509
Felony	<input checked="" type="checkbox"/>	District	Off Judge/Magistr.

VS. BRUCE, JEFFREY JAMES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM.	NG	GUILTY
18:371	Conspiracy to Commit Mail Theft, Receive & Possess Stolen Mail (09/92 - 01/93) CT 1	1	<input checked="" type="checkbox"/>		
18:1708	Possession of Stolen Mail (1993) CTS 36 - 40	5	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE 05-13-93	KEY DATE 05-27-93	KEY DATE 09-20-93
APPLICABLE	APPLICABLE	APPLICABLE
1st appears with or waives counsel 05-27-93	ARRAIGNMENT 05-27-93	1st Trial Ended 09-20-93
	RE TRIAL	2nd Trial Began
	DISPOSITION DATE 09-20-93	SENTENCE DATE 02-22-94
	PTD Noted Pros.	FINAL CHARGES DISMISSED on def motion on gov't motion

III. MAGISTRATE
<div> <div> <div>Search Warrant</div> <div>Issued</div> <div>Returned</div> </div> <div> <div>Summons</div> <div>Issued</div> <div>Served</div> </div> <div> <div>Arrest Warrant Issued</div> <div>COMPLAINT</div> <div>Date of Arrest</div> </div> </div> <div> <div>DATE</div> <div>INITIAL NO.</div> </div> <div> <div>INITIAL APPEARANCE DATE</div> <div>PRELIMINARY EXAMINATION OR REMOVAL HEARING</div> <div> <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT </div> </div> <div> <div>INITIAL NO.</div> <div>OUTCOME</div> </div>

Show last names and suffix numbers of other defendants on same indictment information

(01) Tran, (02) Kakinami, (03) Eff, (04) Okemura, (05) Bruce, (06) Fontaine

ATTORNEYS	BAIL & RELEASE
<div> <div>U.S. Attorney or Asst.</div> <div>ELLIOT ENOKI</div> <div>by Sharon Burnham Takeuchi, Asst. U.S. Atty.</div> </div> <div> <div>Defense: 1 <input checked="" type="checkbox"/> CJA, 2 <input type="checkbox"/> Ret, 3 <input type="checkbox"/> Waived, 4 <input type="checkbox"/> Self, 5 <input type="checkbox"/> Non / Other, 6 <input type="checkbox"/> PD, 7 <input type="checkbox"/> CO</div> <div> <div>LANE TAKAHASHI</div> <div>745 Fort Street #2121</div> <div>Honolulu, Hawaii 96813</div> <div>ph: 521-7181</div> </div> </div>	<div> <div>20 21 40 In Our</div> <div>PRE-INDICTMENT</div> <div>Release Date</div> <div>Bail</div> <div>AMOUNT SET</div> <div>Conditions</div> <div>10% Dep.</div> <div>Surety Bond</div> <div>Collateral</div> <div>3rd Ptry</div> <div>Other</div> </div> <div> <div>POST-INDICTMENT</div> <div>Release Date</div> <div>Bail</div> <div>AMOUNT SET</div> <div>Conditions</div> <div>10% Dep.</div> <div>Surety Bond</div> <div>Collateral</div> <div>3rd Ptry</div> <div>Other</div> </div>

MAR 5 1994

FINE AND RESTITUTION PAYMENTS			Cocket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	DOCUMENT NO	93 93 00224 HMF	05	MASTER DOCKET MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>X</u> OF <u>1</u>	VI EXCLUDABLE DELAY	Start Date End Date	LT Code	Total Days	FILED		
1993				V. PROCEEDINGS								
May 13	1			EP: FIRST SUPERSEDING INDICTMENT - PS ordered (Judith Powers)		<u>KURREN</u>						
	2			PS issued; retn 05/27/93 at 10:30 a.m. (BMK)								
27	3			Return on PS executed by USM on 05-22-93 via certified mail								
27	4			EP: A&P to Superseding Indictment - Tran and Bruce present. As to 01 Tran: Arrn. waived. Plea of Not Guilty entered. Dates given. Deft. remanded to custody of marshal. As to 05 Bruce: Deft. sworn to financial affidavit. Oral M/Court Appt Atty Granted. Arrn. waived. Plea of Not Guilty entered. Dates given. Bail set at \$25,000.00 signature. Special conditions: 1. Deft not to violate federal, state or local laws. 2. Deft. to maintain current residence. 3. Pretrial Service as directed. 4. Deft. not to leave the Island of Oahu. 5. Deft. does not have a passport, not to apply for one. Deft. advised of conditions of bail. As to 02 Kakinami - BW previously issued as to revocation of pretrial release. If Shaw locates deft, he will bring her for A&P on 06-14-93 @ 10:30, BMK. As to 03 Eff, 04 Okemura & 06 Fontaine - penal summons to issued. Return 06-14-93 @ 10:30, BMK. Dates given: JS/JT: 07-13-93 @ 9, HMF. Final PT: 06-28-93 @ 10:30, BMK. Motions due: 06-24-93. Response due: 07-01-93. Takeuchi to prepare order re excludable time from 06-08-93 to 07-13-93. Takeuchi; (01) Spencer; (02) Shaw; (05) Takahashi present. (ESR) <u>KURREN</u>								
	5			Financial Affidavit <u>KURREN</u>								
	6			ORDER Setting Conditions of Release - \$25,000.00 Signature Travel: Not leave the island of Oahu w/o the written consent of the court. That the defendant maintain his present address. Pretrial Services as directed. Obtain no passport. <u>KURREN</u>								
	7			Appearance Bond - 1440 Kapiolani Blvd. #108-185 Honolulu, HI 96814 Ph. 946-6653 <u>KURREN</u>								
Jun 22	8			EP: M/Continue Trial - defts 3 & 4 present. Other defts' presence waived. Motion GRANTED. Seibert to prepare order re: excludable time. New dates given: JS/JT 9-28-93 @ 9 am, Judge Fong. Final PT 9-13-93 @ 10:30 am, Magis Kurren. Motions due 8-17-93, Response due 8-31-93. (ESR - MM) <u>KURREN</u>								
Jul 7	9			Notice Of Compliance With Local Rule 320-1(a)								
Sept 13	10			EP: FPT - (01) Spencer, (02) Shaw by Spencer, (03) Jones, (04) G. Young, (05) Takahashi, (06) DiAmore-Siah by Spencer, & Nakamura. Defts presence waived. FPT form used. Trial to last 2 weeks. Deft 02 Kakinami's M/Leave To File Late M/Bill of Particulars & For Bill of Particulars - DENIED w/o prejudice. Nakamura to prepare order. (ESR) <u>KURREN</u>								
				* see next page *								

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

BRUCE, JEFFREY JAMES

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Yr. Docket No. Def.

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1993</u>		(Document No.)				
Sept 17	11	<u>EO:</u> C/OP as to 04 Okemura & 05 Bruce. As to deft 04 - 09-21-93 at 9 (F) As to deft 05 - 09-20-93 at 1:30 (F) Notified Nakamura, Defts counsel. ccd: USPO, USM <u>FONG</u>				
20	12	<u>EP:</u> Change of Plea - Deft. present. Deft. sworn in. Court Questions the Deft. Deft. enters a Plea of Guilty as to Cts 36, 37, 38 & 39. Memorandum of Plea Agreement was signed & filed. Court accepts the Plea of Guilty as to Cts 36, 37, 38 & 39 and adjudges the Deft. Guilty. Court defers acceptance of the Memorandum of Plea Agreement until the time of sentence. Deft. referred to the U.S. Probation Office for the Pre-Sent & Investigation Report. Sentence will be set for 01-24-94 @ 1:30 p.m. Same Bail to Continue. Craig Nakamura & Agent Judy Brown & Lane Takahashi present. (SP) <u>FONG</u>				
	13	Memorandum of Plea Agreement				
22	14	APPOINTMENT V#0576854 - Lane Y. Takahashi, Esq. Nunc Pro Tunc date: 05-27-93 - \$2150.05 - 04/15/94 - <u>FONG</u>				
Oct 18	15	<u>EO:</u> Sentence as to Cts 36, 37, 38 & 39 presently set for 01-24-94 is hereby continue to 02-22-94 @ 2:15 p.m. before Judge Harold M. Fong. cc: All counsel of record, U.S. Probation Office & U.S. Marshal's Office. <u>FONG</u>				
Dec 28	16	Sentencing Statement and Certificate of Service				
	29	17 Government's Sentencing Statement; Certificate of Service				
<u>1994</u>						
Jan 26	18	United States' Motion for Downward Departure; Certificate of Service <u>SEALED</u>				
Feb 22	19	<u>EP:</u> SENTENCING to CTS 36, 37, 38 & 39 - Nakamura, Takahashi Govt's M/Downward Departure - <b>GRANTED</b> Allocation by the deft. Adj - 5 yrs prob as to each count to run concurrently upon the following spec conds: 1) That the deft participate in a substance abuse program, which may include drug testing, at the discretion & direction of the probation office; 2) That the deft participate in a mental health program at the discretion & direction of the prob office; 3) That the deft pay restitution of \$4,789.19 in a manner as directed by the prob office; 4) That the deft provide the prob office access to any requested financial information. ****contd - * see next page *				

Interval  
(per Section II)Start Date  
End DateLtr. Total  
Code Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

BRUCE, JEFFREY JAMES

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DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(Document No.)	(a)	(b)	(c)	(d)
<u>1994</u>		<b>Contd SENTENCING :</b>				
Feb 22		Spec Mon Assess - \$ 200.00 payable forthwith Memorandum of Plea Agreement accepted M/Dismiss Remaining Counts of the 1st Sup Ind - <b>GRANTED</b> Adv of right to appeal the sentence, etc (Lisa Groulx-Thompson) <u>FONG</u>				
Mar 4	20	Judgment in a Criminal Case <u>FONG</u>				
	22 21	Findings and Recommendations on Criminal Justice Act Compensation Claim \$2,150.05 <u>YAMASHITA</u>				
Apr 29	22	Presentence Report - Filed Under Seal & Returned to USPO				
	23	Sentencing Recommendation - Filed Under Seal & Returned to USPO				
<u>1996</u>						
Feb 27	24	ORDER GRANTING Permission to Leave Jurisdiction <u>KAY</u>				
<u>1997</u>						
Oct 20	25	Report and Order Terminating Probation Prior to Original Expiration Date <u>GILLMOR</u>				

Interval (per Section II)	Start Date End Date	Ltr. Total Code Days
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